



WAUKESHA COUNTY BOARD AGENDA

3rd Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, June 27, 2023 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 178-O-022: Modify The 2023 Workforce And Economic Development Fund Budget To Accept The Wisconsin Department Of Workforce Development Quest National Dislocated Worker Grant And Appropriate Expenditures – APPROVED: LU 5-0, FI 7-0

Public Works Committee

Ordinance 178-O-023: Create A Parking Regulation For CTH ES In The Village Of Mukwonago – APPROVED: PW 7-0

Ordinance 178-O-024: Modify Speed Zone On County Trunk Highway B From County Trunk Highway P To Pabst Road – APPROVED: PW 7-0

Ordinance 178-O-025: Sale of Excess Right-of-Way at CTH L in the City of Muskego – APPROVED: PW 6-1, FI 6-1

Executive Committee

Appointment 178-A-004: Richard Morris Reappointment to the Wisconsin River Rail Transit Commission – APPROVED: EX 7-0

Appointment 178-A-005: Cathy Bronk Reappointment to the Big Bend Public Library Board – APPROVED: EX 7-0

Appointment 178-A-006: Barbara Woppert Reappointment to the Big Bend Public Library Board – APPROVED: EX 7-0

Appointment 178-A-007: Kelsey Butterfield Reappointment to the Delafield Public Library Board – APPROVED: EX 7-0

Appointment 178-A-008: Todd Hillmer Reappointment to the Delafield Public Library Board – APPROVED: EX 7-0

Appointment 178-A-009: Nicole Krickhahn Reappointment to the Delafield Public Library Board – APPROVED: EX 7-0

Appointment 178-A-010: Robert Mitchell Reappointment to the Delafield Public Library Board – APPROVED: EX 7-0

Appointment 178-A-011: Robyn Ludtke Appointment to the Hartland Public Library Board– APPROVED: EX 6-1

Appointment 178-A-012: Lisa Kwiat Appointment to the Hartland Public Library Board – APPROVED: EX 6-1

Appointment 178-A-013: Amy Reichert Reappointment to the Hartland Public Library Board – APPROVED: EX 7-0

Appointment 178-A-014: Michele Oberwise-Lacock Reappointment to the Mukwonago Community Public Library Board – APPROVED: EX 7-0

Appointment 178-A-015: Howard Pringle Reappointment to the Mukwonago Community Public Library Board – APPROVED: EX 7-0

Appointment 178-A-016: Carol Stienstra Reappointment to the Mukwonago Community Public Library Board – APPROVED: EX 7-0

Appointment 178-A-017: Donna Whalen Reappointment to the Mukwonago Community Public Library Board – APPROVED: EX 7-0

Appointment 178-A-018: Danica Clarkson Appointment to the Oconomowoc Public Library Board – APPROVED: EX 5-2

Appointment 178-A-019: Melissa Wood Appointment to the Oconomowoc Public Library Board – APPROVED: EX 5-2

Appointment 178-A-020: Rebecca R. DeLonge Reappointment to the Pauline Haass Public Library Board – APPROVED: EX 7-0

Appointment 178-A-021: Juli Hacker Reappointment to the Pauline Haass Public Library Board – APPROVED: EX 7-0

Appointment 178-A-022: Alicia Jilling Reappointment to the Pauline Haass Public Library Board – APPROVED: EX 7-0

Appointment 178-A-023: Amanda Kojis Reappointment to the Pauline Haass Public Library Board – APPROVED: EX 7-0

Appointment 178-A-024: Melissa Baxter Reappointment to the Waukesha Public Library Board – APPROVED: EX 7-0

Appointment 178-A-025: Martha Ryan Reappointment to the Waukesha Public Library Board – APPROVED: EX 7-0

Judiciary & Law Enforcement Committee

Ordinance 178-O-026: Ordinance 178-O-026 Authorize the Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services – APPROVED: JU 7-0, FI 7-0

Health & Human Services Committee

Ordinance 178-O-027: Modify The Department Of Health And Human Services 2023 Budget, Authorize The Department To Accept Cash Donations From The Freemason Grand Lodge Of Wisconsin, And Appropriate Expenditures – APPROVED: To HS on 6/27, FI 7-0

Ordinance 178-O-028: Create 1.00 FTE Human Services Supervisor Position And Abolish 1.00 FTE Clinical Therapist Position In The Department Of Health And Human Services – APPROVED: To HS on 6/27, FI 7-0

MOTION: to adjourn to Tuesday, July 25, 2023 at 7:00 p.m. or at the call of the County Board Chair.